

Regular Board Meeting, September 15, 2025 at 7:00 p.m.

A motion at 6:33 pm to enter into closed session for the purpose of considering information regarding: personnel was made by J. Hastings and was seconded by P. Daly. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion at 6:57 pm to come out of closed session was made by J. Hastings and was seconded by P. Daly.

Ayes 6 Nays 0

The regular meeting was called to order at 7:02 pm by President S. Sullivan. Roll Call: P. Daly, J. Hastings, M. Regis, J. Reick, K. Johnston, D. Wright, BGS Principal M. Wepprecht, HIS Principal B. Miller, LMS Principal M. Chavers, HHS Principal B. Elliot, Supt. Decman. U2CT President J. Huizenga, Special Services Director J. Fulton, Curriculum Director P. Falk, reporter from the Herscher Pilot and other visitors.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING regarding 25-26 Budget

At 7:02 p.m., President S. Sullivan declared open the public hearing regarding the 2025-2026 Budget.

There were no questions from the public concerning this matter, therefore, at 7:02 p.m. Board President S. Sullivan declared the public hearing closed.

A motion was made by J. Hastings and was seconded by K. Johnston to approve the items on the Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
 - Aug 11, 2025 @ 6:30 p.m. – Executive/Closed Session
 - Aug 11, 2025 @ 7:00 p.m. – Regular/Open Session
- Treasurer's Report / Balance Sheet
- B. Approval of Bills, Salaries and Investments totaling **\$38,835,033.42**
This figure includes **\$896,322.15** in regular bills (plus any addendums), **\$1,206,207.68** in payroll/ benefits and **\$36,732,503.59** in investments.
- C. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- D. Approval of Leave Requests - 0

P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

PUBLIC COMMENT PERIOD. – 1; length of bus routes

SUPERINTENDENT'S REPORT

- A. Donations/Grants/Acknowledgements – 0
- B. District Good News
- C. FOIA Report – 4
- D. Overnight Trip Update – 1(Choir)
- E. Report regarding KACC – J. Reick/M. Regis
- F. Procurement Committee Update – K. Johnston
- G. 6th Day Enrollment Numbers
- H. Other

NEW BUSINESS

A motion was made by K. Johnston and was seconded by P. Daly to approve the **Non-Certified Resignation of Kaitlynn Hopf**(BGS Parapro) and **Jaimie Adams**(HHS Cashier), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Extra Curricular Resignation of Rebecca Williams**(HHS SEA Sponsor), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by K. Johnston and was seconded by P. Daly to approve the **Non-Certified Hire of Jennifer Budreau**(BGS Parapro), **Cathy Becker**(BGS Bus Aide), **Carly Osenga**(BGS Cashier),

Ashley Perry(HIS Parapro), **Jennifer Kapchinske**(HHS Cashier/Bus Aide), **Hailey King** (BGS Parapro), **Maxine Souligne** (HHS Cashier), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by K. Johnston and was seconded by J. Hastings to approve the **Extra-Curricular Appointments** of: **Christine Lemna**. (LMS Speech Coach), **Josh Kersten**(HHS Head Boys Track Coach), **Julia Daly** (HHS GSA Club), **Lauren Ratliff**(HHS GSA Club), as recommended P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the Herscher Community Unit School District #2 **2025-2026 FY Budget**, as presented during the public hearing and recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by P. Daly and was seconded by K. Johnston to approve the **Administrative Salary Report** (2024-2025 info), as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to approve the **Current Operating Funds Balances, per PA 102-0895: Ed Fund, O & M, Transportation, & Working Cash**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **Teacher sub rate from \$125 to \$135 a day**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **MOU regarding coaching stipends**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by K. Johnston to approve the **additional part-time nurse**, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and was seconded by P. Daly to approve the **bid from Johnston Downs for General Trades** in the amount of \$7,305,232 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by J. Hastings and was seconded by P. Daly to approve **bid from Concrete by Wagner for Site & building** in the amount of \$1,815,152 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Midwest Precast for Precast Concrete Panels** in the amount of \$1,379,900 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Knotts Masonry & Construction for Masonry** in the amount of \$782,800 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Mechanical & Industrial Steel for Structural Steel and Deck** in the amount of \$3,082,000 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Langlois Roofing for Roofing and Flashing** in the amount of \$958,000 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Johnson Downs for Aluminum Frames & Glazing** in the amount of \$607,712 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from MATCO Fire Suppression for Fire Suppression** in the amount of \$240,000 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Glade Plumping & piping for Mechanical** in the amount of \$4,507,770 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Ruder Electric for Electric and Communications** in the amount of \$3,360,000 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Hamman Wagner Excavating for Site & Civil** in the amount of \$2,850,268 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, nay; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 5 Nays 1

A motion was made by P. Daly and was seconded by J. Hastings to approve **bid from Court Street Ford for 2025 For Explorer Active** in the amount of \$40,518.70 for new HIS build, as recommended. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

OLD BUSINESS

Other: None

ADJOURNMENT

A motion at 7:49 p.m. to adjourn was made P. Daly and was seconded by J. Hastings. P. Daly, aye; J. Hastings, aye; M. Regis, aye; K. Johnston, aye; D. Wright, aye; S. Sullivan, aye.

Ayes 6 Nays 0

President, S. Sullivan

Secretary, J. Hastings

